

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

March 12, 2019

5:30 P.M.—Room 130

- Attendance Board of Education: ___ Ms. Becky Backer
 ___ Mr. Dan Borden
 ___ Mrs. Cecy Curcio
 ___ Mr. Chris Enders
 ___ Mrs. Randa Harrington
 ___ Mrs. Patti Krotz
 ___ Mrs. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent
 ___ Mrs. Gina Larrabee, District Clerk
 ___ Mr. Bob Lingenfelter, District Treasurer
 ___ Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
 ___ Mr. Mike Roche, 5-12 Principal
 ___ Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
 ___ Mr. Morgan, Director of Educational Technology and Information Systems
Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR
DELETIONS TO THE
AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC
COMMENT/
PRESENTATION

Odyssey of the Mind- Shelly Calanni

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 January warrants
- 3.4 Internal Claims audit report
- 3.5 February Budget Status/ Fund Balance
- 3.6 2019-20 Budget development Part II
- 3.7 CEP Grant Update
- 3.8 Tax Cap Calculation

4.0 LEADERSHIP
REPORTS

- 4.1 Mr. Roche, 5-12 Principal
 - Washington DC Trip
 - Open House
- 4.2 Mrs. Hess, PK-4 Principal/ Director of Pupil Services
 - Reading update
- 4.3 Dr. Wendy Butler, Superintendent
 - Building Project updates

- Capital Outlay project
- Merged sports

5.0 CONSENT
AGENDA

Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the February 12, 2019 meeting.
2. Approve the Treasurer’s report dated January 2018.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BCS POLICY
REVIEW

Section 7000	STUDENTS	Number
STUDENTS WITH DISABILITIES		
6.1	Special Education: District Plan.....	7610
6.1.1	Children with Disabilities	7611
	6.1.1a Children with Disabilities- Disproportionality	7611.1
6.1.2	Grouping by Similarity of Needs	7612
6.1.3	The Role of the Board in Implementing a Student's Individualized Education Program	7613
6.1.4	Preschool Special Education Program	7614
6.1.5	Least Restrictive Environment	7615
6.1.6	Pre-referral Intervention Strategies in General Education (Prior to a Referral for Special Education)	7616
6.1.7	Declassification of Students with Disabilities	7617
6.2	Students with Disabilities Participating in School District Programs	7620
6.2.1	Section 504 of the Rehabilitation Act of 1973	7621
6.3	Appointment and Training of CSE and CPSE Members	
6.3.1	Appointment and Training of Committee on Special Education (CSE)/ Subcommittee on Special Education Members	7631
6.3.2	Appointment and Training of Committee on Preschool Special Education (CPSE) Members	7632
	6.3.2(i) Committee on Preschool Special Education (CPSE) Process	7632.1
6.4	Student Individualized Education Program (IEP): Development and Provision	7640
6.4.1	Transition Services	7641
6.4.2	Twelve Month Special Services and/or Programs	7642
6.5	Identification and Register of Children with Disabilities	7650
6.6	Parent Involvement	7660
6.7	Due Process Complaints: Selection and Board Appointment of Impartial Officers	7670
6.8	Independent Educational Evaluations	7680
6.9	Special Education Mediation	7690
7.0	Students presumed to have a Disability for Disciplinary Purposes	7700
7.1	Provision of Special Education Services to Nonpublic School Students with Disabilities who are Parentally Placed	7710
	Response to Intervention	7212
	Participation in Graduation Ceremonies	7221

7.0 BOARD ACTIONS 7.1 Policy Adoption

Motion by _____, seconded by _____, to adopt the following policies that were reviewed at the January 8, 2019 BOE meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected
 Section 7000 STUDENTS Number

STUDENT WELFARE

5.1	Student Health Services	
5.1.1	Immunization of Students.....	7511
5.1.2	Student Physicals.....	7512
5.1.3	Administration of Medication.....	7513
5.1.4	Health Records.....	7514
5.1.5	Pediculosis (Head Lice)	7515
5.2	Accidents and Medical Emergencies.....	7520
5.2.1	Concussion Management	7521
5.3	Child Abuse and Neglect/ Maltreatment.....	7530
5.4	Suicide.....	7540
5.5	Complaints and Grievances by Students.....	7550
5.5.1	Sexual Harassment of Students.....	7551
5.5.2	Student Gender Identity Policy	7552
5.6	Notification of Sex Offenders.....	7560
5.7	Supervision of Students.....	7570
5.7.1	Guidelines for Student Safety.....	7571
5.8	Personnel Cooperation with Law Guardians	7580
5.9	Parental Delegation of Authority to Caregiver of Minor Child	7590

7.2 Approve Grocery Bid

Motion by _____, seconded by _____, to award the grocery bid to Harrington’s Grocery, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.3. Cattaraugus-Allegany BOCES BOE Seat Nomination

Motion by _____, seconded by _____, to nominate Ralph Kerr as a candidate for the board seat representing Area 8 and the Belfast Central School District on the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Education Services, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 FOCUS ON LEARNING/ BOE QUESTIONS

8.1 Understanding Trauma’s Impact on Learning: A pathway to creating a school culture where every child living through adversity can grow alongside peers

8.2 Superintendent Evaluation Process

9.0 PERSONNEL

Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To appoint Sandy Miller to be the Varsity Baseball Bookkeeper.
- b. To approve the following chaperones for Spring 2019 baseball and softball games:
 - Deb Borden
 - Amy Smith
 - Alex Minnick
 - JD Struckmann
 - Carrie Koehler

- Kim Ralyea
- c. To approve Austin Gustason to be a volunteer assistant for modified baseball.
- d. To approve Joe McCumiskey to be a volunteer assistant for varsity baseball.

10.0 EXECUTIVE
SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

11.0
ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected